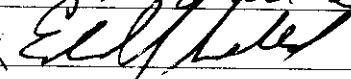


No. <b>C 140281</b>	<b>Due no later than August 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>		1. Mailing Address - Correct in this box, if applicable  JUVENILE DIABETES RESEARCH FOUNDATI 120 WALL ST 19TH FLOOR NEW YORK, NY 10005	CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702																							
3. <u>New Registered Agent Signature</u>																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO/PRES.</td> <td>PETER JANETTEN</td> <td>120 WALL ST</td> <td>NY</td> <td>NY</td> <td>10005</td> </tr> <tr> <td>COO/ASST Secy.</td> <td>Robin Harding</td> <td>120 WALL ST</td> <td>NY</td> <td>NY</td> <td>10005</td> </tr> <tr> <td>CEO/ASST PRES.</td> <td>EDWARD Sebald</td> <td>120 WALL ST.</td> <td>NY</td> <td>NY</td> <td>10005</td> </tr> </tbody> </table> <p style="text-align: center;">* See attached list of all directors &amp; officers</p>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	CEO/PRES.	PETER JANETTEN	120 WALL ST	NY	NY	10005	COO/ASST Secy.	Robin Harding	120 WALL ST	NY	NY	10005	CEO/ASST PRES.	EDWARD Sebald	120 WALL ST.	NY	NY	10005
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
CEO/PRES.	PETER JANETTEN	120 WALL ST	NY	NY	10005																					
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CEO/ASST PRES.	EDWARD Sebald	120 WALL ST.	NY	NY	10005																					
5. Organized Under the Laws of:  PENNSYLVANIA C 140281	6. Signature  Name <small>(Type and Print)</small> Edward Sebald Date 6/18/04 Title CEO/ASST PRES																									

**JDRF Officers of the Foundation  
FY 2005**

**\* Peter Van Etten**  
*President & CEO*

**\*\* Robert Wood Johnson IV**  
*Chairman of JDRF International*

**\*\* Robert German**  
*Chairman of the Board*

**\*\* James Lurie, Esq.**  
*Chairman, Finance/Treasurer*

**\*\* Margery Perry**  
*Chairman, Research*

**\*\* Gail Pressberg**  
*Chairman, Program Development*

**\*\* Maureen Barunas**  
*Secretary*

**\*Edward Sebald**  
*Asst. Treasurer*

**\*Robin Harding**  
*Asst. Secretary*

*\* The address for the above officers is:  
120 Wall Street  
New York, NY 10005-4001  
P-800-533-2873  
Fax-212-785-9595*

***Note: \*\* Also a Director, see attached list with addresses.***

**CONFIDENTIAL**

**JUVENILE DIABETES RESEARCH FOUNDATION INTERNATIONAL  
FY 2005 BOARD OF DIRECTORS**

**Sue Alberti AM**  
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PO Box 3159  
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**The Honorable Newt Gingrich**  
Attention: Dana Pavey  
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Washington, DC 20036

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Frisco, TX 75035

**Larry King**  
c/o Patty Leoni  
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Lincoln, NE 68512

**James C. Tyree**  
Mesirow Financial  
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Chicago, IL 60610

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McKinsey & Co.  
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New York, NY 10022

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205 North White Street  
Fort Mill, SC 29715

**\*\*Rick Levy**  
34 Kent Hollow Road  
Kent, CT 06757